

 Metro | Memo

Date: February 25, 2010  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer  
Subject: Metro Council Action Update for Thursday, February 25, 2010

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COUNCILORS PRESENT: David Bragdon (Council President), Kathryn Harrington, Rex Burkholder, Carlotta Collette, Carl Hosticka, Robert Liberty, and Rod Park

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the February 18, 2010 Regular Council Meeting	Adopted without revision. [Collette] 7 Yes/0 No/0 Abstain
<b>Resolution No. 10-4125:</b> For the Purpose of Adopting the Hearings Officer's Proposed Order Regarding Metro's Notice of Violations NOV-225B-09 and NOV-225C-09 Issued to Greenway Recycling, LLC, and Authorizing the Chief Operating Officer to Issue a Final Order	Adopted [Collette] 7 Yes/0 No/0 Abstain
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 10-1236:</b> Amending the FY 2009-10 Budget and Appropriations Schedule Recognizing New Donations, Transferring Appropriation Authority, Amending the FY 2009-10 Through FY 2013-14 Capital Improvement Plan and Declaring an Emergency	Assigned to Council.
<b>RESOLUTIONS</b> <b>Resolution No. 10-4118:</b> For the Purpose of Endorsing the Southwest High Capacity Transit (HCT) Corridor – HCT Corridor #11, Portland to Sherwood in the Vicinity of Barbur Boulevard/OR 99W – as the Next Regional Priority to Advance Into Alternatives Analysis	Adopted [Collette/Hosticka] 7 Yes/0 No/0 Abstain
<b>Resolution No. 10-4119:</b> For the Purpose of Updating the Work Program For Corridor Refinement Planning Through 2020 and Proceeding With the Next Two Corridor Refinement Plans in the 2010-2013 Regional Transportation Plan Cycle	Adopted [Collette/Liberty] 7 Yes/0 No/0 Abstain

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AGENDA ITEM	ACTION TAKEN
<b>RESOLUTIONS (Cont'd.)</b> <b>Resolution No. 10-4126:</b> For the Purpose of Approving Intergovernmental Agreements Between Metro and Clackamas, Multnomah and Washington Counties to Designate Urban Reserves and Rural Reserves in the Counties and Authorizing the Council President to Sign the Agreements	Adopted [Harrington/Hosticka] 5 Yes/2 No [Liberty, Park]/0 Abstain

**PLEASE NOTE:** Official copies of legislation will be available in electronic format via TRIM WebDrawer. Please contact me at ext. 1740 if you need assistance using TRIM WebDrawer.

Next Metro Council Action Update: March 4, 2010